

April 11, 2023

The Manager

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Wing,

Rotunda Building,

P J Towers, Dalal Street, Fort,

Mumbai - 400001

The Manager Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

005 0 1 0 1

The Secretary

7, Lyons Range,

Kolkata - 700001

Limited

The Calcutta Stock Exchange

BSE Security Code: 500043 NSE Symbol: BATAINDIA CSE Scrip Code: 10000003

Dear Sir/Madam,

Subject: Submission of Certificate(s) from the Registrar and Share Transfer Agent (RTA) of the Company

We enclose herewith certificate(s) under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2023, as received from M/s. R & D Infotech Private Limited (Erstwhile RTA) and M/s. Link Intime India Private Limited (Existing RTA) of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For BATA INDIA LIMITED

NITIN BAGARIA

Company Secretary & Compliance Officer

Encl.: As above

BATA INDIA LIMITED



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026

Phone: 91 (33) 2419 2641/42, Fax: 91 (033) 2476 1657

e-mail: rdinfotec@yahoo.com Website: www.rdinfotech.org

CIN-U72200WB1997PTC084977

Date: April 11, 2023

BSE Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001

Dear Sirs,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as on sifting of ISIN to New RTA i.e. March 10, 2023

UNIT: BATA INDIA LIMITED

ISIN NO.: INE176A01028

With reference to the above Company (ISIN), this is to certify that the receipted securities comprised in the respective share certificates for Dematerialization have been mutilated & cancelled after due verification and also substituted in its record the name of the depository as the registered owner and vice-versa for the Rematerialization request.

Please find enclosed herewith a Compact Disc (CD) containing the details of share certificates which have been cancelled upon Dematerialization and also the fresh share certificates which were issued upon Rematerialization.

We request you to take the same on record.

Thanking You.

For R & D Infotech Private Limited

Compliance Officer

Copy to: BA

BATA INDIA LIMITED 27 B CAMAC STREET KOLKATA -700016



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026 Phone: 91 (33) 2419 2641/42, Fax: 91 (033) 2476 1657 e-mail: rdinfotec@yahoo.com Website: www.rdinfotech.org

CIN-U72200WB1997PTC084977

Date: April 11, 2023

Central Depository Services (India) Limited 25th Floor, Marathon Futurex, A Wing, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013

Dear Sir,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as on sifting of ISIN to New RTA i.e. March 10, 2023

UNIT: BATA INDIA LIMITED ISIN NO.: INE176A01028

This is to certify that the details of the securities Dematerialized and Rematerialized during the period mentioned above as required by the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed.

We request you to take the same on record.

Thanking you.

For R & D Infotech Private Limited

Officer IGC



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone: 91 (33) 2419 2641/42, Fax: 91 (033) 2476 1657
e-mail: rdinfotec@yahoo.com Website: www.rdinfotech.org

CIN-U72200WB1997PTC084977

Date: April 11, 2023

National Securities Depository Limited

Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Dear Sir,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India

(Depositories and Participants) Regulations, 2018 as on sifting of ISIN to New RTA i.e.

March 10, 2023

<u>UNIT:</u> BATA INDIA LIMITED <u>ISIN NO.:</u> INE176A01028

This is to certify that the details of the securities Dematerialized and Rematerialized during the period mentioned above as required by the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 have been furnished to all the stock exchanges where the shares of the Company are listed.

We request you to take the same on record.

Thanking you.

For R & D Infotech Private Limited

Katana Ofishra.



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

Date: 07.04.2023

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Company Secretary Bata India Limited 27B, Camac Street 1st Floor Kolkata, West Bengal 700016

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended $31^{\rm s}$ March 2023, ($13^{\rm th}$ March 2023 to $31^{\rm s}$ March 2023) were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

Asst Vice President - Client Relations